

## **FLATHEAD COUNTY FAIR COMMISSION AGENDA**

**January 13, 2010 6:00 PM**

Agenda for the meeting of January 13, 2011 scheduled to be held at 6:00pm in the 4H Building at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell.

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from the meeting of 10/21/2010
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Welcome Guests (scheduled)
  - a. Bruce Boody, Landscape Architect, Inc
  - b. Angie Olsen, Relay for Life
6. Election of 2011 Fair Commission Officers
7. Manager's report  
(written report in packets)
  - a. Current activities and projects
  - b. 2011 Fair information
    - 1) 2011 Fair Theme
    - 2) Gate and Event pricing
  - c. Relay for Life – request for Expo Building fundraiser
8. Committee or Director reports
  - a. Draft Bylaws – Wes and Butch C
9. Old Business
  - a. 2011 Facility Rates
  - b. Jaycee's request for change of contract status to Coats for Kids
  - c. Other
10. New Business
  - a. Concept and Proposal/Scope for exterior facility enhancements
  - b. Other
11. Adjournment